



DELTA CITY

LIBRARY ADVISORY BOARD MEETING

Wednesday, April 4, 2018

Delta City Municipal Complex, Library Conf. Rm.

76 North 200 West

Delta, Utah 84624-9440

PRESENT

Jody E. Smith, Chairperson

Karen J. Chandler, Board Member

Kristen F. Chase, Board Member

Camille F. Gale, Board Member

Mylisa R. Jacobson, Board Member

DeEtta V. Oman, Board Member

Nicholas W. Killpack, City Council Liaison

ADDITIONALLY PRESENT

Deborah B. Greathouse, Library Director

Board Member Karen Chandler called the meeting to order at 5:00 p.m. She stated that notice of the time, place and the agenda of the meeting had been posted at the City Municipal Complex, the Delta City website, the Utah Public Notice website and had been provided to the Millard County Chronicle-Progress, and to each member of the Library Advisory Board at least two days prior to the meeting. Board Member Chandler conducted roll call.

MINUTES

The minutes of the Library Advisory Board held September 20, 2017 were presented for approval. Board Member Chase MOVED to adopt the minutes of the Library Advisory Board held September 20, 2017 as presented. The motion was SECONDED by Board Member Chandler. Board Member Chandler asked if there were any questions or comments regarding the motion. There being none, she called for a vote. The motion passed with Board Member Chandler, Board Member Chase, Board Member Gale, Board Member Jacobson, Board Member Oman and City Council Liaison Killpack in favor. There were no members opposed.

The minutes of the Library Advisory Board held January 17, 2018 were presented for approval. Board Member Jacobson MOVED to adopt the minutes of the Library Advisory Board held January 17, 2018 as presented. The motion was SECONDED by Board Member Chase. Board member Chandler asked if there were any questions or comments regarding the motion. There being none, she called for a vote. The motion passed with Board Member Chandler, Board Member Chase, Board Member Gale, Board Member Jacobson, Board Member Oman and City Council Liaison Killpack in favor. There were no members opposed.

BUSINESS

Board Member Suggestions

Library Director Greathouse asked each board member to think of possible replacements for the Library Advisory Board as Chairman Smith's two successive terms will expire on June 30, 2018.

Weeded Books, DHS Art Exhibit, ULA Attendance, Programming

Library Director Greathouse reported that the Delta City Library has been able to successfully weed out many books by selling them for a quarter-dollar each. Greathouse continued to explain how the art exhibit has been a success as well as programming at the library. The Lego Club has been well attended and also the Adult Coloring Club. The library has purchased the necessary supplies to begin a new Paint Club which will be starting soon. Planning for the summer reading program has begun.

Hiring

The library will soon need to look at hiring a new part time employee as Madison Johnson will be going to college at the conclusion of summer.

Night of 1000 Stars

Library Director Greathouse and board members worked to finalize details for the Night of 1000 Stars which will be held April 11, 2018 at 7:00 pm. Board members will come early to set up and decorate before the event.

Board Member Chandler asked if there were any comments, questions or other items to be discussed, there were none. Board Member Jacobson MOVED to adjourn the Library Advisory Board meeting. The motion was SECONDED by Board Member Chase, Board Member Chandler asked if there were any questions or comments regarding the motion. There being none, she called for a vote. The motion passed with Board Member Chandler, Board Member Chase, Board Member Gale, Board Member Jacobson, Board Member Oman and City Council Liaison Killpack in favor. There were no members opposed.

The meeting was adjourned at 5:36 p.m.



GREGORY JAY SCHAFER, MMC
ADMINISTRATIVE OFFICER/RECORDER

MINUTES APPROVED: MM/DD/2018